

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor: Carol L. Monroe

Louis Linkel opens meeting with the Pledge of allegiance

- I. Minutes (May 22, 2006)
 - a. Louis Linkel motions to approve minutes
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- II. Lawrenceburg (Grant Money)
 - a. Robert Brack – Wednesday Susan and I took a packet to Lawrenceburg (with grant applications) with everyone but Laurel (SE will be turning in theirs this week). We are just waiting for a response. We turned in 1.1 million for the County and incorporated towns.
- III. Elkhorn Estates (see photos)
 - a. Larry Franzman – located off of Snowhill Road-still under one (1) year period. Chester (Ball-Road Forman) was made aware about a month ago about a water break. Feels we need to discontinue the one (1) year until they get this fixed. The two foot berm is basically gone-the road hasn't broke yet, but it is just a matter of time.
 - b. Louis Linkel – after it is repaired we can start (one year) all over again.
 - c. Thomas Wilson – questions if he is trying to rip rap this
 - d. Larry Franzman – that is a private homeowner doing this and we told him this cannot be done if the County is going to take it over.
 - e. Thomas Wilson – this can't be done. You can see where the water is pooling (refers to pictures).
 - f. Larry Franzman – you can see where the water line has snapped.
 - g. Thomas Wilson – if I was them I would go to soil and water
 - h. Larry – I was going to send a letter denying there 1 year maintenance and establish a new bond
 - i. Thomas Wilson – I agree
- IV. Claims (June 5, 2006)
 - a. Carol Monroe – give claim to Harris to Commissioners stating understood you wanted only contract to come out of contractual services. Precedent had been set by (my attorney) claims. I (had to) transferred money into a new account.
 - b. Thomas Wilson – Becky (Oglesby) states she had a one day contract with Harris
 - c. Carol Monroe – then I need that on file in my office, and of now, I do not have it.
 - d. Louis Linkel – Makes motion to approve
 - e. Robert Brack – seconds the motion
 - f. Thomas Wilson – all in favor
- V. 2005 Local Road and Street report
 - a. Louis Linkel motions to approve
 - b. Thomas Wilson – seconds the motion
 - c. Robert Brack – all in favor
- VI. 2005 County Annual Report
 - a. Carol Monroe – questions if Commissioners have looked at report yet
 - b. Robert Brack - no, we will get on it.
- VII. Stone House Road Slope Stabilization Bid Opening (lump sum)
 - a. Kruthaupt & Anderson Excavating \$6,500.00
 - b. Crain Excavating \$11,975.00
 - c. Goldsmith Excavating \$17,200.00
 - d. Louis Linkel motions to award it to Kruthaupt and Anderson
 - e. Robert Brack - seconds the motion
 - f. Thomas Wilson - all in favor
- VIII. Elkhorn Estates (slide area)
 - a. Louis Linkel motions to deny 1 year probation and start over when project is corrected
 - b. Robert Brack – seconds the motion (@ end of tape 2)
 - c. Thomas Wilson – all in favor
- IX. Weekly Engineer Report, George Hartman
 - a. INDOT – Program Development-see handouts/map
 - i. INDOT scheduled meeting with local government agencies in the Batesville vicinity to establish the (Urban Area Boundary) to reflect changes caused by the 2000 census.
 - ii. Robert Brack – questions if the town of Oldenburg is aware of this
 - iii. Oldenburg was not there flip tape 1
 - iv. Thomas Wilson – this is not an annex at all
 - v. Louis Linkel – they are taking a big hunk out of Ray township
 - vi. 5.18 square miles/3,312.57 acres
 - vii. Robert Brack – questions if there will be a standard when they need to blacktop
 - b. 2006 GASB 34 Report
 - i. see handout
 - c. Oak Forest speed limit
 - i. Louis Linkel – questions 5 mile an hour sign/it cannot be enforced.

- ii. Susan Jones – Father Saguto was in Friday questioning if a congested sign or something could be put in/he would hate to see a whole family whipped out.
 - iii. Louis Linkel – you can't stop all of the accidents. When you over sign people don't pay any attention to them.
- d. Sign Improvement Project H.E.S.
 - i. Had a phone call from Steve Harless (Pen Products) and he faxed some typical prices
 - ii. See sign quote
 - iii. Their savings may be a little different
- e. River Road Slide Area/Southeast of Highland Center Road
 - i. See photos (6)
 - ii. Chester has some concern
 - iii. River is causing material to wash out below
 - iv. See handout from HCN
- f. Equipment
 - i. See handout to Thomas Wilson
- g. Signage on St. Mary's Road (Oak Forrest)
 - i. Robert Brack – ask George to look into this. Father (Saguto) is concerned.
 - ii. George – it was 30mph with advisory of 15mph
 - iii. Robert Brack – maybe the church can put a lighted sign in the parking lot
 - iv. George – they could also purchase a sign that tells you the speed. We are looking more at advisory signs
- h. Payroll tape 2
 - i. Thomas Wilson motions to approve
 - ii. Robert Brack – seconds the motion
 - iii. Louis Linkel – all in favor
- i. Elkorn Estates
 - i. Robert Brack – doesn't recall doing this (setting 1 year probation)
 - ii. Larry Franzman – never actually started it, was working on erosion issues
 - iii. Robert Brack motions to rescind motion to deny 1 year probation
 - iv. Louis Linkel seconds the motion
 - v. Thomas Wilson – all in favor
- j. Adjourn
 - i. Louis Linkel motion to adjourn
 - ii. Robert Brack – seconds the motion
 - iii. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary
David Anderson

Carla Austin, Whitewater Publications
George Hartman, Engineer

Jessica Bunyard, News Examiner
Larry Franzman

To be approved 06/12/06